

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MEETING MINUTES

January 12, 2011

2:30pm

REORGANIZATION MEETING

1. PROCEDURAL

- a. Call to Order –
- b. Flag Salute
- c. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the Notice of Meeting to the Asbury Park Press and the Atlantic City Press. Notice was posted on the bulletin board in the Administration Office.

Roll Call -	Joan Tredy	<u> </u>	X
	Carol Lowe	<u> </u>	X
	Richard Arkenberg	<u> </u>	X
	Nick Bonamassa	<u> </u>	Absent
	Eveline Knowles	<u> </u>	Absent
	Shawn Denning Alt. #1	<u> </u>	Arrived 2:39 pm
	Ed Covitz Alt. #2	<u> </u>	X

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2011.**
Deputy Mayor Dennis Tredy issued Oath of Office to Joan Tredy and Richard Arkenberg.
- **Member Reappointment –** Joan Tredy and Richard Arkenberg have been reappointed as members of the Board of Health for a three-year term.
- **Nomination for Chairperson for the year 2011.**
Motion to nominate Joan Tredy as Chairman for the year 2011 was moved by Carole Lowe, seconded by Richard Arkenberg.
Roll Call: Tredy: Yes, Lowe: Yes, Arkenberg: Yes, Covitz: Yes

- **Nomination for Vice Chairperson for the year 2011.**

Motion to nominate Richard Arkenberg as Vice Chairperson for the year 2011 was moved by Ed Covitz, seconded by Carole Lowe.

Roll Call: Tredy: Yes, Lowe: Yes, Arkenberg: Yes, Covitz: Yes

Shawn Denning arrived at 2:40pm.

Chairman Tredy welcomed Richard Arkenberg to the Board of Health. Thank you all for volunteering your time.

- **Schedule Meetings for 2011** – Board Members will discuss scheduling quarterly 2011 Meetings at 2:30pm at the Community Center.

Reorganization Meeting: January 12, 2011 2:30p

Regular Business Meeting: January 12, 2011

Regular Business Meeting: April 13, 2011 2:30p

Regular Business Meeting: July 13, 2011 2:30p

Regular Business Meeting: October 19, 2011 2:30p

Motion to approve moved by Carol Lowe, seconded by Richard Arkenberg.

Roll Call: Tredy: Yes, Lowe: Yes, Arkenberg: Yes, Denning: Yes, Covitz: Yes

3. PUBLIC COMMENT.

No public comment

4. BOARD COMMENTS.

No board comment.

5. ADJOURNMENT

a. Meeting Adjournment

Motion: Shawn Denning Motion Carried: Aye

Second: Richard Arkenberg

Michele Giardino, Secretary
Township of Ocean Board of Health